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2019 APR 23 PH 4: 46
SECRETARY OF STATE

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#### **COVER LETTER**

<b>TO:</b> New Filing Section Division of Corporations	
SUBJECT: Centre Street Chandlery, LL	LC
	ne of Resulting Florida Limited Company)
	a. Articles of Organization, and fees are submitted to convert an "Other nited Liability Company" in accordance with s. 605.1045, F.S.
Please return all correspondence con	scerning this matter to:
G. Alan Howard	
(Contact Persor	<del></del> n)
Milam Howard Nicandri Gillam & Renner,	. P.A.
(Firm/Company	·)
14 East Bay Street	
(Address)	<del></del>
Jacksonville, FL 32202	
(City, State and Zip	Code)
ahoward@milamhoward.com	
E-mail Address: (to be used for future a	nnual report notifications)
For further information concerning t	his matter, please call:
G. Alan Howard	at ( 904 ) 357-3660
(Name of Contact Person)	at (904 ) 357-3660 (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following dollars and drawn on a bank located	g amount: (All checks processed by this office must be payable in US in the United States)
■ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) □ \$155.00 Filing and Certificate o Status	g Fees S180.00 Filing Fees and Certified Copy S185.00 Filing Fees. Certified Copy, and Certificate of Status
STREET ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

#### Articles of Conversion

For

#### "Other Business Entity"

Into

#### Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

Centre Street Chandlery, LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a limited liability company  (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
March 9, 2012 on
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  Centre Street Chandlery, LLC  (Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.



Signed this	day of April	20 19		
Signature of A	uthorized Representative of Li	mited Liability Company:		
Signature of Au Printed Name: Ja	othorized Representative:	Title Authorized Representative		
Signature(s) on	behalf of Other Business Entity	/ [See below for required signature(s)]		
Signature:	In January ames P. Ferguson	Title: Authorized Representative		
4				
Printed Name:		Title:		
Signature:				
Printed Name:		Title:		
Signature:				
Printed Name:		Title:		
Signature: Printed Name:		Title:		
Printed Name:		Title:		
<u>If Florida Corp</u> e				
	fficers have not been selected, an I			
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.				
<u>If Florida Limit</u> Signatures of <u>AL</u>	ed Partnership or Limited Liabi L General Partners.	lity Limited Partnership:		
All others: Signature of an a	uthorized person.			
Fees:				
Fees for I Certified	of Conversion: Florida Articles of Organization: Copy: te of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)		

2019 APR 23 PH 4: 41
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## ARTICLES OF ORGANIZATION OF CENTRE STREET CHANDLERY, LLC

Pursuant to the Florida Limited Liability Company Act, Chap. 605. Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

#### ARTICLE I NAME

The name of this limited liability company (the "Company") shall be Centre Street Chandlery, LLC.

### ARTICLE II ADDRESS

The mailing address of this Company shall be P.O. Box 16987, Fernandina Beach, Florida 32035 and the street address of the principal office of this Company shall be 14 Sound Point Place, Fernandina Beach, Florida 32034.

#### ARTICLE III REGISTERED AGENT

The initial registered office of this Company shall be 14 East Bay Street, Jackson ville Florida 32202, and its initial registered agent at such office shall be Milam Howard Ricand Gillam & Renner, P.A.

## ARTICLE IV MANAGEMENT OF THE COMPANY

This Company will be managed by James P. Ferguson and Jonathan Ferguson, the managers of the Company.

IN WITNESS WHEREOF, the undersigned, as an authorized representative for a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §605.0203(1)(b) of the Act.

G. Alah Howard, Authorized Representative for Member

Dated: April 1, 2019

Prepared by G. Alan Howard, Esq. Milam Howard Nicandri Gillam & Renner, P.A. 14 East Bay Street Jacksonville, Florida 32202 (904) 357-3660

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 605, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Centre Street Chandlery, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Milam Howard Nicandri Gillam & Renner, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 14 East Bay Street, Jacksonville, Florida 32202.

CENTRESTREET CHANDLERY, LLC

G. Alan Howard, Authorized Representative

for Member

Dated: April <u>17</u>, 2019

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, we hereby agree to accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of my position as registered agent.

Dated this <u>I</u> day of April, 2019.

Alan Howard, President

Milam Howard Nicandri Gillam & Renner,